

MADISON COUNTY PLANNING BOARD

P.O. Box 278 • Virginia City, Montana 59755 • Phone (406) 843-5250 • Fax (406) 843-5229

Amended MEETING NOTICE AND AGENDA

(note start time and location)

☞ ☞ ☞ ☞ ☞ **12:30 p.m.** ☞ ☞ ☞ ☞ ☞

June 27, 2016

**Moonlight Lodge, 66 Mountain Loop Rd.,
Big Sky, Montana**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes – May 23, 2016**
- 4. President's Comments**
- 5. Opportunity for Public Comment for items not on the agenda**
- 6. Statement of Conflict of Interest**
- 7. Pre-Application**
 - A. Pre-application: Golf Course Villas Phase 2: To create 12 rental condominium units in 3 fourplexes on platted Lot 3, Golf Course Villas (5.59 acres). Located south of the Yellowstone Mountain Golf Course between West Golf Course Road and the pond in the NE ¼ Section 18, Township 7 South, Range 3 East, PMM (*Owner – Yellowstone Development LLC*)
 - B. Pre-application: Lodge Residences - Update (Moonlight): To create 2 condominium lots of .86 acre and .50 acre for 13 townhome units and 2 open space lots totally 1.06 acres. Located on the east and west sides of Mountain Loop Road at the Moonlight Lodge parking lot on Open Space 1 of Cowboy Heaven Phase 3B PUD and an unplatted tract of land, in the SE¼ of Section 24 Township 6 South, Range 2 East, PMM (*Owner - MB MT Acquisition LLC*)
- 8. Big Sky Presentations**
 - A. Fire Master Plan (Chief Farhat)
 - B. Sustainable Water Solutions (Kristen Gardner)
 - C. Transportation Study (Kitty Clemens)
 - D. Joint County Law Enforcement
 - E. TIF/TEDD (Kevin Germain)
 - F. Workforce Housing (Kevin Germain)
- 9. Monthly Report**
- 10. Old Business**
- 11. New Business**
 - A. Planning Board Member Reports
- 12. Adjournment**

Planning Board Members: Please call the Planning Office by Thursday, June 23, so we can make carpool arrangements. Thanks!